

**CENTRE COUNTY  
ON BEHALF OF MILES TOWNSHIP WATER AUTHORITY EAST  
PENNSYLVANIA**

A Resolution of the County of Centre, Commonwealth of Pennsylvania, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Federal Fiscal Year 2015, under the Community Development Block Grant Program, and further certifying compliance with the requirements of said program.

WHEREAS, it is necessary and in the public interest that the County of Centre, Pennsylvania, receive funds from the Commonwealth through the Department of Community and Economic Development in accordance with the Community Development Block Grant Program; and

WHEREAS, the Centre County Board of Commissioners has the legal authority and responsibility under Act 179 to apply for Community Development Block Grant funds and represent the non-entitlement communities within the county; and

WHEREAS, the Centre County Commissioners have undertaken a considerable community participation process including written invitations to municipalities, informational meetings, hearings and legal notices all of which culminated in the prioritization of projects and development of a Community Development Plan; and

WHEREAS, the Centre County Commissioners are familiar with the requirements of the program as included in the Statement of Assurances; and

WHEREAS, the Centre County Board of Commissioners wishes to apply for said funds.

NOW, THEREFORE, BE IT RESOLVED by the Centre County Board of Commissioners that its Chairman is authorized to have prepared by the SEDA-Council of Governments Community Development Program staff the necessary forms and documents in order to submit an application to the Department of Community and Economic Development for Community Development Block Grant funds for the purposes aforesaid; and

BE IT FURTHER RESOLVED that the Community Development Plan developed as a result of the citizen participation process and municipal information gathering is hereby adopted; and

BE IT FURTHER RESOLVED that the Chairman of the Centre County Board of Commissioners is empowered to place his signature, on behalf of the governing body, on necessary application forms and affix thereto the official seal of the County of Centre.

Adopted by the Centre County Board of Commissioners at the regular meeting of June 2, 2015.

(SEAL)

Witness

Steven G. Dershem, Chair

C. Chris Exarchos, Vice-Chair

Michael Pipe, Commissioner

